

# **AGENDA**

## **Criminal Justice Collaborating Council**

### *EXECUTIVE COMMITTEE*

**Monday, June 15, 2009**

**8:00 AM**

**Waukesha County Courthouse, Room 179**

#### Meeting Schedule:

1. Approval of Minutes from May 11, 2009 Meeting – All
2. Review & Consider Motion to Approve Recommendations from Alcohol Workgroup – Judge Davis
3. Review & Consider Motion to Approve 2010 CJCC Fiscal and Programming Recommendations – Peter Schuler
4. Review & Consider Motion to Approve Recommendations from Strategic Planning – Judge Davis
5. Update on CJCC Citizen Member Vacancy – Judge Davis
6. **CLOSED SESSION**  
The Committee will move into closed session pursuant to Wis. Stat. 19.85(1)(c) to consider employment promotion compensation and performance evaluation data of a public employee over which the Committee has jurisdiction and exercises responsibility.
7. Adjourn

Next CJCC Executive Committee Meeting:  
**Monday, July 13, 2009 @ 8:30 am, Room C179**